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SuperRobotics Holdings Limited
超人智能控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8176)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 13 August 2021 for the purposes of among other things, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2021, and for considering the payment of dividend, if any.

By Order of the Board
SuperRobotics Holdings Limited
Su Zhituan
Executive Director and Chairman

Hong Kong, 2 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Su Zhituan (Chairman) and Mr. Sun Ziqiang (Vice-chairman), one non-executive Director, namely Mr. Fan Yu and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Chu Kin Wang, Peleus and Dr. Wang Dangxiao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.superrobotics.com.hk>.